



Investor Education and Protection Fund Authority  
Government of India  
Ground Floor, Jeevan Vihar Building,  
3, Parliament Street, New Delhi-110001

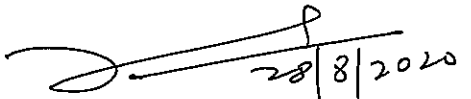
04/03/2019-IEPFA/7(3)/C/10

Date: 28.08.2020

ORDER

**SUBJECT: ORDER OF IEPF AUTHORITY FOR REJECTION OF SRN'S UNDER RULE 7(3) OF INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY (ACCOUNTING, AUDIT, TRANSFER AND REFUND) RULES, 2016 IN THE MATTER OF CLAIMS FILED FOR THE M/S DEEPAK FERTILISERS AND PETROCHEMICALS CORPORATION LIMITED**

1. WHEREAS, notice was given to the Nodal Officer of the Company and the Claimants under Rule 7 (3) of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended w.r.t Verification Reports along with documents pending for more than 90 Days on the registered office address of the company on 10.10.2019 and also on the email address of Nodal Officer of the Company as available with the Authority, AND on the email addresses of the claimants requesting informing that *in case of non-receipt of the documents by the Authority after the expiry of ninety days from the date of filing of Form IEPF-5, the Authority may reject the Form IEPF-5, after giving as an opportunity to the claimant to furnish response within a period of thirty days*; requesting the company to submit its Verification Reports within 30 days from the date of receipt of the said notice for the SRNs given in the said notice;
2. WHEREAS, the Authority had also given a public notice through print advertisement in all the leading newspapers in English and regional languages across the country and on the website of the Authority for information of the Companies and the Claimants giving them an opportunity to submit the required reports/documents for processing of the claims mentioned therein;
3. NOW, THEREFORE, based on the replies/reports received or non-receipt of replies/reports from the Companies and/or the Claimants, with the approval of competent authority, it is hereby ordered that the claims filed vide SRNs enclosed in Annexure-A are hereby summarily rejected pursuant to proviso of rule 7(3) Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 amended as on 13.10.2017.

  
(GAURAV GUPTA)  
Deputy General Manager  
IEPF Authority

Annexure-A		
DEEPAK FERTILISERS AND PETROCHEMICALS CORPORATION LIMITED		
S.No	SRN	Name of the Claimant
1	G72528540	SURENDRAKUMAR KAMALASHANKAR RAVAL
2	G72786007	K.P.VANAJA
3	G73695108	DATTU KASHIRAM PATIL
4	G76599422	Ramesh kumar Kishnani
5	G77805620	PARSOTAM SAVALDAS BRAHMXAKHATRI
6	G78957529	PANNALAL BALDEOPRASAD YADAV
7	G81383689	THAKORBHAI A TAILOR
8	G81382681	SAVITALBEN T TAILOR
9	G85651594	Bhagwati Dalmia
10	G85949709	SHARMISTHA DINESH RAWAL
11	G86700564	K S GOPALAKRISHNA
12	G87545968	MAHALAKSHMI SUNDARARAJAN JT. R. SUNDARARAJAN
13	G89180574	JIVABHAI SARMANBHAI PARMAR
14	G89238844	KULBIER SINGH
15	G90025701	SANGITABEN KIRANKUMAR VALA
16	G92045038	RIZWANA IRSHADAHMED SABUGAR
17	H05973102	TEJASH SATISH MEHTA
18	H06486948	RAJESH KUMAR
19	H14251250	SWAMY JEYANATHAN
20	H14430284	KIRAN YADAV
21	H15859424	TARUN SURESH GADIA
22	H26395046	HEMANT AGRAWAL
23	H26452631	ASFIA BEGUM
24	H29814183	Sarla Gupta
25	H30137517	Jignasa Subhash Mithawalla
26	H30100614	PRATEEK MORE
27	H30161418	HITESH KUMAR VYAS
28	H30316343	USHA RATNAKAR LAKHE
29	H32268252	Vijay Kumar
30	H33287640	Shailendra S Pathak
31	H33279530	LALITA S PATHAK
32	H41110792	YOGINDER KUMAR
33	H42025130	Kaushalya Rani
34	H42198895	RAMESH NEGANDHI CHHAYA NEGANDHI

35	H42389809	RASIKLAL Z PATEL
36	H42865246	Deepak Kamath
37	H44279479	Sunita Dogra
38	H44439594	MR.SUMIT SINGHVI
39	H45126588	AVADHANULA RAGHUNATHRAO
40	H46337630	NANAK CHAND RUSTAGI
41	H46480075	DATTU KASHIRAM PATIL
42	H47776653	KALPANA SHIRISH KULKARNI
43	H49278369	KAVISHA Y JHAVERI
44	H49485386	RAVINDRA GUPTA
45	H49554645	PANCHAL MANUBHAI MAGANLAL
46	H50244565	DILIPKUMAR MULCHAND SANGHVI